



KENTUCKY VETERANS PROGRAM TRUST FUND

Minutes

December 12, 2014

Chairperson Heather French Henry called the meeting to order at 1:00 pm.

Roll Call

- Melissa DeAnne Hall (KDVA Executive Secretary) called roll.
- **Members present:** Chairperson Heather French Henry (KDVA), Benjamin Adams (National Guard), Ted Austin (Am Legion), Joe Doebler (AMVETS), Richard Eisert (JECVO), Dave Jarrett (DAV), Carl Kaelin (VFW), Micki King (GAB), Carlos Pugh (At-Large).
- **Members absent:** Vice-Chairperson Margaret Plattner, but voted by email (KDVA), and Dave Thompson (At-Large).
- The majority of voting members were present to satisfy a quorum.

Approval of Minutes

- Approval of Minutes from previous meeting(s)
 - Board approved minutes from October 2, 2014 meeting as presented.

Approval of Finance Report

- Activity Report – FY 15 (July 2014 – June 2015) Period Ending November 2014 - **Approved**
- Approval of payment to State Auditor in the amount of \$10,260
 - Board approved the payment of \$10, 260 to the Kentucky State Auditor

Old Business

1. **University of Louisville Veteran Entrepreneurship Program - \$20,000**
 - ❖ Funding to assist in the continued efforts of this program to assist veterans in starting their own business.
 - ✓ Board voted to approve this request in the amount requested.
2. **COL Charles Young Maquette & Step-in Time March & Drill Competition - \$6,000**
 - ❖ Funding to pay for the catering at the February 28, 2015 March & Drill Competition.
 - ✓ Board voted to deny this request

New Business

1. NABVETS - **\$15,000**
 - ❖ Funding to assist in restoring 200 veteran headstones in the Eastern Cemetery in Louisville Kentucky
 - ✓ Board voted to deny this request.
2. Disabled American Veterans - **\$55,000**
 - ❖ Funding to purchase a van.
 - ✓ Board voted to approve \$25,000 of the request.
3. Veterans Memorial Park, Pewee Valley, Kentucky - **\$9,000 - \$18,000**
 - ❖ Funding to purchase one Korean information marker (\$9,000) or two (\$18,000) for a World War II marker.
 - ✓ Board voted to approve \$18,000 for the purchase and placement of the WW II informational markers. Funding is subject to the completion of the memorial
4. Somerset Community College - **\$73,000**
 - ❖ Funding to support the efforts of the Somerset Community College (SCC) Office of Military and Veterans Affairs to assist SCC student veterans to transition and graduate.
 - ✓ Board voted to approve obligating \$15,000 to assist with this program.
5. Kentucky Wounded Heroes, Inc, - **No monetary amount given**
 - ❖ Funding to purchase a 15-passenger van to transport participants safely to camping, fishing, and hunting sites on a regular basis.
 - ✓ Board voted to table this request and ask the organization to return to answer questions from the board.
6. University of Kentucky - **\$50,000**
 - a. Funding to develop, produce, and deliver the first globally accessible Massively Open Online Course (MOCC).
 - ✓ Board voted to approve the request.
7. Athena's Sisters - **\$6,872 or \$7,635**
 - a. Funding for the fabrication and placement of a monument honoring Kentucky soldiers killed in battle in November 1812 at Spur's Defeat.
 - ✓ Board members voted to deny this request..

Veterans Program Trust Fund

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Discussion

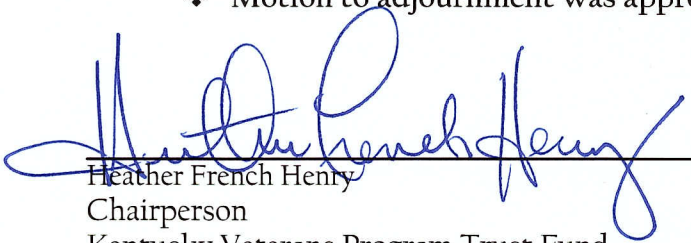
- Commissioner Henry discussed the D-Day cookie tins that are to be sold and proceeds to be given to the Kentucky Department of Veterans Affairs.
- The new Veterans Program Trust Fund regulations were presented to each member of the Board.
- Members were given the draft of a Trust Fund packet for individuals to request money from the fund. They were asked to review and make suggestions so that this form would be usable by the Board.

Next Meeting

- Date: March 13, 2015
- Time: 1:00 P.M.
- Place: KY Department of Veterans Affairs
Conference Room

Adjournment

- There being no further business a motion was made to adjourn.
 - ❖ Motion to adjournment was approved unanimously.



Heather French Henry
Chairperson
Kentucky Veterans Program Trust Fund